



FREDERICK

MARYLAND

VOTING RECORD

MAYOR AND BOARD OF ALDERMEN REGULAR PUBLIC MEETING

November 4, 2021

APPROVAL OF MINUTES

- October 7, 2021

| ALDERMAN | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL | | | X | | | |
| SHACKELFORD | | X | X | | | |
| WILSON | | | X | | | |
| KUZEMCHAK | X | | X | | | |
| MACSHANE | | | X | | | |

CONSENT AGENDA

A. GRANTS

| ALDERMAN | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL | | X | X | | | |
| SHACKELFORD | | | X | | | |
| WILSON | X | | X | | | |
| KUZEMCHAK | | | X | | | |
| MACSHANE | | | X | | | |

1. Acceptance of a U.S. Department of Justice, Office of Justice Programs 2021 Frederick Equipment and Technology Grant in the amount of \$43,631.
2. Approval of the Continuum of Care Program Grant Agreement with the Department of Housing and Urban Development to provide funds for the supportive housing program and shelter care services in the amount of \$163,023.
3. Approval of the Continuum of Care Program Grant Agreement with the Department of Housing and Urban Development to provide funds for the supportive housing program and shelter care services in the amount of \$17,969.

4. Approval of the Homelessness Solutions Program (HSP) Grant Agreement with the Department of Housing and Human Development in the not to exceed amount of \$479,700.
5. Approval of the Second Amendment to the Homelessness Solutions Program Grant Agreement (HSP) with the Maryland Department of Housing and Community Development (DHCD).

B. SPECIAL ORDINANCES

| ALDERMAN | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL | | | X | | | |
| SHACKELFORD | X | | X | | | |
| WILSON | | | X | | | |
| KUZEMCHAK | | X | X | | | |
| MACSHANE | | | X | | | |

1. Approval of a Special Ordinance to amend the FY 2022 Budget to include revenue and associated expenditures for a U.S. Department of Justice, Office of Justice Programs 2021 Frederick Equipment and Technology Grant.

C. CASH RELEASES

| ALDERMAN | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL | X | | X | | | |
| SHACKELFORD | | | X | | | |
| WILSON | | | X | | | |
| KUZEMCHAK | | X | X | | | |
| MACSHANE | | | X | | | |

1. Approval to release Cash funds in the amount of \$14,183.81 posted by JR Capital Build, LLC to guarantee improvement to 332 Madison Street, further described in PWA dated 02/05/2021.

PUBLIC HEARING

1. Approval of a contract renewal with the Frederick County Health Department Local Cancer Program to extend the service contract for the BCCP Cancer Screening Program.

| ALDERMAN | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL | | | X | | | |
| SHACKELFORD | | X | X | | | |
| WILSON | | | X | | | |
| KUZEMCHAK | X | | X | | | |
| MACSHANE | | | X | | | |

2. Approval of Amendment #2 to Letter of Agreement with the Department of the Army to add TASK 6 Rosemont Avenue and TASK 7 South Street to the Flood Resiliency Study.

| ALDERMAN | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL | | X | X | | | |
| SHACKELFORD | | | X | | | |
| WILSON | | | X | | | |
| KUZEMCHAK | X | | X | | | |
| MACSHANE | | | X | | | |

3. Approval of a contract with RK&K in the amount of \$277,229 to provide design and construction administration services for flood resiliency improvements to the Motter Avenue area as identified and recommended in the 2020 USACE flood resiliency study.

| ALDERMAN | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL | X | | X | | | |
| SHACKELFORD | | | X | | | |
| WILSON | | X | X | | | |
| KUZEMCHAK | | | X | | | |
| MACSHANE | | | X | | | |

4. Approval of an acceptance of parkland dedication for the East Church Residences development project that will contain an existing forest conservation easement as well as areas proposed for new forest conservation easements.

| ALDERMAN | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL | | | X | | | |
| SHACKELFORD | | X | X | | | |
| WILSON | | | X | | | |
| KUZEMCHAK | X | | X | | | |
| MACSHANE | | | X | | | |

5. Approval of a resolution to establish the payment amount to be provided in lieu of parkland dedication for the subdivision and development of 605 E Church Street, the East Church Residences.

| ALDERMAN | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL | | | X | | | |
| SHACKELFORD | | X | X | | | |
| WILSON | | | X | | | |
| KUZEMCHAK | X | | X | | | |
| MACSHANE | | | X | | | |

6. Approval of a Forest Conservation Enforcement Agreement with TC Frederick Land, LLC, TC FCC Owner I LLC, TC FCC Owner III LLC, TC FCC Owner IV LLC, and Paul A. Sill, Sr.

| ALDERMAN | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL | | X | | | | |
| SHACKELFORD | | X | | | | |
| WILSON | | X | | | | |
| KUZEMCHAK | X | X | | | | |
| MACSHANE | | X | | | | |

APPOINTMENTS

Appointment of Anna Hart to the Historic Preservation Commission to complete a term expiring on November 21, 2022.

| ALDERMAN | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL | | | X | | | |
| SHACKELFORD | | X | X | | | |
| WILSON | | | X | | | |
| KUZEMCHAK | X | | X | | | |
| MACSHANE | | | X | | | |